

MACOMB TOWNSHIP BOARD MEETING
SPECIAL BUDGET HEARING - Proposed 2001-2002 Budget
MONDAY, JUNE 25, 2001 - 6:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
19925 TWENTY-THREE MILE ROAD
MACOMB, MICHIGAN 48042

PRESENT: SUPERVISOR JOHN D. BRENNAN
CLERK NORMAN J. SNAY
TREASURER MARIE E. MALBURG
TRUSTEES: DINO BUCCI, JR.
JANET DUNN
KENNETH MEERSCHAERT, JR.

ABSENT: CHARLES OLIVER

ALSO PRESENT: MICHAEL D. KOEHS, DEPUTY CLERK
RAYMOND AHONEN, FIRE CHIEF
D. MARTIN PIEPENBROK, DIRECTOR - P&R
NANCY ECKMAN, FINANCE SUPERVISOR
ROGER KRZEMINSKI

CALL MEETING TO ORDER

Supervisor BRENNAN called the meeting to order at 6:00 P.M.

1. ROLL CALL.

Clerk SNAY called roll. CHARLES OLIVER was absent.

2. PLEDGE OF ALLEGIANCE.

PUBLIC HEARING

3. Supervisor BRENNAN reviewed the proposed budget summary figures for fiscal year 2001-2002 regarding the following funds:

(101) General Fund	(212) Liquor Law Enforcement Fund ²
(204) Municipal Street Fund	(245) Public Improvement Fund
(206) Fire Operating Fund	(Capital Improvements) ¹
(663) Fire Improvement Fund	(266) Law Enforcement Fund
(732) Fire Retirement Fund	(303) Special Assessment Debt Fund ¹
(208) Parks and Recreation Fund	(369) Building Authority Debt Fund ¹
(591) Water & Sewer Enterprise Fund ¹	(896) Noxious Weed Fund
(469) Building Authority Construction Fund	Parks & Rec. Revolving Fund

¹ Information only, since these funds are no longer required to adopt a budget.

² This fund is closed out as of June 30, 2001

Discussion followed regarding the various funds.

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4. Establish the Fire Operating Millage Rate for Fiscal Year 2001-2002

MOTION by DUNN seconded by BUCCI to set the millage rate for the Fire Operating Millage at 1.25 mills.

FOR THIS MOTION: DUNN, BUCCI, MEERSCHAERT, MALBURG, SNAY, and BRENNAN.
OPPOSED: NONE.
ABSENT: OLIVER

MOTION carried.

5. Establish the Pension Millage Rate for Fiscal Year 2001-2002

MOTION by MALBURG seconded by DUNN to set the millage rate for the Fire Pension Millage at 0.0415 mills.

FOR THIS MOTION: DUNN, BUCCI, MEERSCHAERT, MALBURG, SNAY, and BRENNAN.
OPPOSED: NONE.
ABSENT: OLIVER

MOTION carried.

6. Establish the Police Protection Millage Rate for Fiscal Year 2001-2002

MOTION by MEERSCHAERT seconded by MALBURG to set the millage rate for the Police Protection Millage at 0.8702 mills.

FOR THIS MOTION: DUNN, KRZEMINSKI, MEERSCHAERT, MALBURG, SNAY, and BRENNAN.
OPPOSED: NONE.
ABSENT: OLIVER

MOTION carried.

7. Supervisor BRENNAN stated that the Township operating Millage rate has been rolled back to 0.7443 mills, and the Parks and Recreation millage has been rolled back to 0.9067 mills, in compliance with the Headley Act.

ADJOURNMENT

MOTION by MEERSCHAERT supported by DUNN to adjourn meeting at 6:31 P.M.

MOTION carried.

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John D. Brennan, Supervisor

Norman J. Snay, Clerk

Minutes recorded by:
Michael D. Koehs, Deputy Clerk